

SPECIAL MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Tuesday, September 15, 2020 ♦ 6:45PM – 9:30PM

Online Zoom Meeting

AGENDA

Pursuant to Governor Baker's [Emergency Order](#) Modifying the State's Open Meeting Law issued March 12, 2020, the September 15, 2020 special meeting of the Northampton School Committee will be held using remote participation.

THE PUBLIC IS STRONGLY ENCOURAGED TO SUBMIT WRITTEN TESTIMONY/COMMENTS AS THERE WILL BE NO IN-PERSON PUBLIC COMMENT AT THE SEPTEMBER 15, 2020 SPECIAL MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE.

WRITTEN TESTIMONY/COMMENTS MAY BE SUBMITTED TO THE SCHOOL COMMITTEE CLERK AT: anniethompson@northampton-k12.us UNTIL 5 P.M. ON MONDAY, SEPTEMBER 14, 2020 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE:

<https://zoom.us/j/94304220035>

MEETING ID: 943 0422 0035

MEETING PASSWORD 617615

OR DIAL IN WITH TELEPHONE: +1 646 876 9923

**YOU WILL BE PROMPTED TO ENTER THE MEETING ID
THEN YOU WILL BE PROMPTED TO ENTER A PARTICIPANT NUMBER
IF YOU DO NOT HAVE A PARTICIPANT NUMBER, ENTER #
PLEASE WAIT TO BE RECOGNIZED BY THE CHAIR
THE CHAIR WILL RECOGNIZE MEMBERS OF THE PUBLIC IN ORDER OF THEIR CALL**

AGENDA

6:45 I. Roll Call

6:50 II. Public Comment Period

7:30 III. Announcements

7:40 IV. Recommended Actions – (VOTE by Consent Agenda)

A. Approval of minutes:

- School Committee Minutes, June 11, 2020
- School Committee Minutes, July 9, 2020

B. Budget Transfers

- Budget Transfer 3 FT ESP to 1.0 FTE Special Educator

C. VOTE

- Donation: Julie Kurose, NHS Piano \$2,750.00 (estimated value)

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Mayor David Narkewicz	Ms. Dina Levi	Ms. Laura Fallon	Mr. Roni Gold
Mr. Lonnie Kaufman, Vice Chair	Ms. Rebecca Busansky	Ms. Kaia Goleman	Ms. Susan Voss
	Mr. Sean Condon	Ms. Emily Serafy-Cox	

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- Donation: Project Lead the Way, \$30,000,00

7:55 V. Reports and Recommendations (Subcommittees, administrators, special groups, liaisons, etc.)

- A. Rules & Policy Laura Fallon
 - First Reading:
 - EBC
 - ACAB
 - Title IX
 - Second Reading and VOTE:
 - EBCFA (Face Coverings)
 - IHBHE (Remote Learning)
 - EBC Supplemental
- B. VOTE: Revised Superintendent Evaluation Goals Sean Condon
- C. Update: Budget & Property Rebecca Busansky
- D. School Business Administrator Report Camie Lamica
- E. Personnel Report Camie Lamica
- F. Superintendent Report John Provost

8:45 VI. Old Business

- A. Update: Diversity, Equity, and Inclusion job description Dina Levi
- B. VOTE: to ratify the MEMORANDUM OF AGREEMENT BY AND BETWEEN THE NORTHAMPTON PUBLIC SCHOOLS AND THE NORTHAMPTON ASSOCIATION OF SCHOOL EMPLOYEES
- C. VOTE: To certify Code of Conduct Beth Choquette
 - Discussion: Restorative Justice Emily Serafy-Cox
- D. VOTE: MOU with YMCA John Provost
- E. School Committee quarterly meetings; topic areas? Lonnie Kaufman

9:30 VII. New Business

- A. Request the state have ongoing, easily accessible, free testing with a quick turnaround in operation across the state before any district brings students back into session Susan Voss
- B. VOTE: To approve modifications to the NPS/Grow Food Northampton to provide outdoor education to students during remote learning. Michael Skillicorn
- C. VOTE: Motion to approve the following: That pursuant to Massachusetts General Law, Chapter 5, students who were enrolled in the Northampton Public Schools for the 2019-2020 school year or would have met the school district's residency requirements but for the COVID-19 pandemic whose caregivers certify on or before September 16, 2020, that

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the student is temporarily residing in a community other than City of Northampton due to the COVID-19 pandemic and intend to return to their residence in the City of Northampton as soon as the pandemic conditions causing the temporary relocation permit, will continue to be considered as residing in the City of Northampton and permitted to continue enrollment on a remote basis until the close of COVID-19 pandemic or the close of the 2020-2021 School year, whichever occurs first.

Lonnie Kaufman

10:15 VIII. School Committee discussion topics

A. Anti-bias and anti-racist curriculum – future discussion

Dina Levi

10:25 IX. Future Business and Meeting Dates

- School Committee Meeting, Thursday, September 24, 2020, 6:45PM, Online Zoom Meeting

10:30 X. Executive Session: Request to Enter Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(2) and (a)(3) to discuss strategy in preparation for collective bargaining and to conduct collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

10:55 XI. Future Business and Meeting Dates

- Budget & Property Subcommittee Meeting, Thursday, September 17, 2020, 4:35PM, Online Zoom Meeting
- Negotiating Subcommittee Meeting, Wednesday, September 23, 2020, 6:00PM, Online Zoom Meeting
- School Committee Meeting, Thursday, September 24, 2020, 6:45PM, Online Zoom Meeting

11:00 XII. Adjourn

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